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*OIC/CFM-39/2012/AF/ RES/FINAL*

**RESOLUTIONS**

**ON**

**ADMINISTRATIVE  
AND FINANCIAL AFFAIRS**

***ADOPTED BY THE***

**THIRTY-NINE SESSION  
OF THE  
COUNCIL OF FOREIGN MINISTERS**

***(Session of "Solidarity for Sustainable Development")***

***DJIBOUTI – REPUBLIC OF DJIBOUTI***  
***01-03 MUHARRAM 1434H***  
***(15<sup>th</sup> -17<sup>th</sup> NOVEMBER 2012)***

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**RESOLUTION No. 1/39-AF**  
**ON THE REPORTS OF THE 41<sup>ST</sup> SESSION OF THE PFC**  
**AND THE 33<sup>RD</sup> SESSION OF THE FCO**

*The Council of Foreign Ministers in its Thirty-Ninth Session (Session of Solidarity for Sustainable Development), held in Djibouti, Republic of Djibouti, from 01 to 03 Muharram 1434H (15<sup>th</sup> – 17<sup>th</sup> November, 2012),*

**Having considered** the report of the 41<sup>st</sup> Session of the Permanent Finance Committee (PFC);

**Having considered** the report of the 33<sup>rd</sup> Session of the Finance Control Organ concerning the closing accounts of the General Secretariat and its subsidiary organs for the financial year 2011, and the replies of the General Secretariat and the subsidiary organs on the observations made in this respect;

**Pursuant to** the recommendations of the 41<sup>st</sup> Session of the Permanent Finance Committee;

1. **Adopts** the report of the 41<sup>st</sup> Session of the Permanent Finance Committee (PFC),
2. **Adopts** the whole report of the 33<sup>rd</sup> Session of the Finance Control Organ (FCO) after reviewing the responses and clarifications of the General Secretariat,
3. **Requests** the General Secretariat and its subsidiary organs to abide with the recommendation and observations of FCO in its 33<sup>rd</sup> report specially on:
  - a. To transfer the surplus resulting from an increase of resources over expenditures in the closing accounts of previous years to the Reserve Account.
  - b. Contractual staff members shall not be given supervisory positions.
  - c. Transfer between chapters by subsidiary organs without prior approval of the Secretary General.

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**RESOLUTION NO. 2/39-AF**  
**ON**  
**THE BUDGETS OF THE GENERAL SECRETARIAT AND**  
**ITS SUBSIDIARY ORGANS**

*The Council of Foreign Ministers in its Thirty-Ninth Session (Session of Solidarity for Sustainable Development), held in Djibouti, Republic of Djibouti, from 01 to 03 Muharram 1434H (15<sup>th</sup> – 17<sup>th</sup> November, 2012),*

**Having considered** the budget proposals submitted by the General Secretariat and its subsidiary organs for the Financial Year 2013;

**Pursuant to** the recommendations of the 41<sup>st</sup> Session of the Permanent Finance Committee on the budgets of the General Secretariat and the subsidiary organs for the financial year 2013;

1. **Adopts** the budget of the General Secretariat and its subsidiary organs for the Financial Year 2013 in accordance with financial rules and regulations of the OIC, and as follows:
  - a) **General Secretariat - 30,062,600 USD**
  - b) **Islamic Solidarity Fund (ISF) – 1,260,000 USD**
  - c) **International Islamic Fiqh Academy (IIFA) - 2,750,000 USD**
  - d) **Statistical, Economic, and Social Research and Training Center for Islamic Countries (SESRIC), Ankara - 3,307,500 USD**
  - e) **Research Center for Islamic History, Art and Culture (IRCICA), Istanbul - 4,410,000 USD**
  - f) **Islamic University of Technology (IUT), Dhaka - 4,251,240 USD**
  - g) **Islamic Center for Development of Trade (ICDT), Casablanca - 2,300,000 USD.**
  
2. **Urges** subsidiary organs to submit all their relevant PFC documents to Member States at least two months before the starting of the PFC meeting.

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**RESOLUTION NO. 3/39-AF**  
**ON THE GENERAL SECRETARIAT REPORT**  
**ON THE ARREARS OF MANDATORY CONTRIBUTIONS OF MEMBER STATES**  
**TO THE BUDGETS OF THE GENERAL SECRETARIAT OF THE OIC**  
**AND ITS SUBSIDIARY ORGANS**

*The Council of Foreign Ministers in its Thirty-Ninth Session (Session of Solidarity for Sustainable Development), held in Djibouti, Republic of Djibouti, from 01 to 03 Muharram 1434H (15<sup>th</sup> – 17<sup>th</sup> November, 2012),*

**Having taken note** of the efforts of the Secretary General on the recovery of arrears;

1. **Calls** for continuation of the high level contacts and dialogue with Member States, including official communications to address this situation,
  2. **Urges** all member states to expedite in the settlement of their respective contributions and arrears (if any),
  3. **Approves** Proposals of General Secretariat for Improving Collection Methods, included in its report, except the point on the applying of progressive measures to the defaulting member states out of respect for Islamic solidarity and cooperation as follows:
    - Mandating the General Secretariat to make realistic binding Memorandum of Understanding agreements, of Multi-year Payment Plan nature, with the defaulting Member States to clear their respective arrears in the spirit of increasing the emphasis on the Member States' responsibility to pay their mandatory financial obligations, which shall require from the concerned Member State to specify in the agreement the amount and method of the payment of its preferred multi-year payment plan.
    - Urging all Member States to voluntarily inform the General Secretariat of the OIC and its Subsidiary Organs, at the start of every fiscal year, the probable date for their forthcoming contributions payment to assist the Organization prepare realistic annual cash flow plans.
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**RESOLUTION NO. 4/39-AF**  
**ON REPORTS OF**  
**THE INTER-GOVERNMENTAL GROUP OF EXPERTS (IGGE)**  
**OF OIC MEMBER STATES**  
**FOR REVIEWING OF THE RULES AND REGULATION OF THE OIC**

*The Council of Foreign Ministers in its Thirty-Ninth Session (Session of Solidarity for Sustainable Development), held in Djibouti, Republic of Djibouti, from 01 to 03 Muharram 1434H (15<sup>th</sup> – 17<sup>th</sup> November, 2012),*

**Having taken note** the report of the First Session of the Inter-Governmental Group of Experts (IGGE) Meeting on the Amendments to the Existing OIC Financial Regulations of the OIC;

**Having taken note** the Report of the Second Session of the Inter-Governmental Group of Experts (IGGE) Meeting on the Amendments to the Rules of Procedures for the PFC Meetings and on the Amendments to the Rules of Procedures of the FCO;

**Having taken note** the Report of the Third Session of the Inter-Governmental Group of Experts (IGGE) Meeting on the Amendments/Clarifications to the Personnel Regulations of the OIC;

**Having taken note** the Report of the Fourth Session of the Inter-Governmental Group of Experts (IGGE) Meeting on the Financial Regulations for the OIC Humanitarian Affairs Department Field Operations;

1. **Decides** to approve the reports of the First and Second Sessions of the Inter-Governmental Group of Experts (IGGE) of OIC Member States,
2. **Mandates** an Inter-Governmental Group of Experts (IGGE) to review the following documents and to submit their final formats to the 42<sup>nd</sup> PFC for consideration:
  - a. The Amendments/Clarifications to the Personnel Regulations of the OIC for a second time.
  - b. The modified version of the Financial Regulations for the OIC Humanitarian Affairs Department Field Operations as submitted by the General Secretariat as per the recommendations of the IGGE at its Fourth Session.

**RESOLUTION NO. 5/39-AF**  
**ON REPORT OF**  
**THE CONSULTATIVE COMMITTEE MEETING**  
**ON THE STUDY OF THE**  
**PROGRAMME-BASED BUDGETING IN THE UN SYSTEM**

*The Council of Foreign Ministers in its Thirty-Ninth Session (Session of Solidarity for Sustainable Development), held in Djibouti, Republic of Djibouti, from 01 to 03 Muharram 1434H (15<sup>th</sup> – 17<sup>th</sup> November, 2012),*

**Having taken note** of the explanation given by the General Secretariat;

**Calls on** the General Secretariat to conduct a further study and submit its findings to the 42<sup>nd</sup> session of PFC.

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**RESOLUTION NO. 6/39-AF**  
**ON**  
**THE IMPLEMENTATION OF THE UNIFORM SALARY SCALE OF IUT**

*The Council of Foreign Ministers in its Thirty-Ninth Session (Session of Solidarity for Sustainable Development), held in Djibouti, Republic of Djibouti, from 01 to 03 Muharram 1434H (15<sup>th</sup> – 17<sup>th</sup> November, 2012),*

**Having taken note** of the report of the Islamic University of Technology (IUT) submitted to the 41<sup>st</sup> Permanent Finance Committee;

**Having taken note** of the further explanation by the IUT;

1. **Approves** the Uniform Salary Scale of IUT.

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